

Madeline Island Public Library
Library Board Meeting
Official Minutes of August 14, 2014
6:05 PM at the library



These minutes approved as of _____

Kimberly Jones – El Presidente’

PRESENT: Al Wyman, Kimberly Jones, Holly Tourdot, Louise McCray, Julie Schmitt, Seri Demorest, & Connie Ross.

ABSENT: Glenn Carlson.

PUBLIC COMMENT: Received a nice letter from Janet Mosier.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept July minutes by Kimberly, 2nd by Holly.

BILLS:

Michele Auger Eldred	210.00	National Geo	39.00
Outside	29.95	Time	26.95
Xcel Energy	122.09	C.T. Ross – postage	115.19
C.T. Ross – Petty cash	76.89	Ace	21.99
Color Center	38.99	Lakeside Products	115.75
Kathy Erickson	90.00	ALA	133.00
Target	18.04	AEC	5,000.00
M.I. Sanitary	120.00	Bergman’s	31.59
MEI	2,967.00	October Seventh Studio	75.00
Amazon	10.49	Omer Nelson	149.98
HSI	569.63	Demco	55.83
Dick Blick	13.78	Walmart	194.31
Bremer Card	14.99	Wet Paint	71.46
Creative Product Source	118.53	Tracy Chipman	270.00

Motion by Kimberly to approve payment of bills 2nd by Holly.

STRATEGIC PLAN: N.T.R.

FINANCES: Our budget meeting will be on Thursday Sept. 4th at 6:00pm. And our regular meeting will be on Thursday Sept. 11, 6:00pm. Connie will get an itemized invoice for ferry fees from last year’s Coole Park fundraiser, she will also check with Cindy for her record of payments. The copy machine was swapped by HIS [due to the faulty fax option] the cost of this new replacement machine is \$899. – our board agrees to ask for our old machine back and purchase a simple independent fax machine.

BUILDING MAINTENANCE / IMPROVEMENTS: The elevator is back and working. The library has been “yarn-bombed” by the Monday Night Knitters; lots of positive feedback. The sculpture in memory of Kenneth Curran has been installed near the side entrance, a plaque will be added soon. Roof bid requests need to be placed in the newspaper, R&J and Chad Binsfield will be notified as well. Motion by Kimberly to go ahead with paying a third of the cost [\$5K] for the A.E.C. proposal [this will come out of our Wish list Fund].

COLLECTIONS: We have received a letter from the M.I. Museum stating that the Capser Collection does in fact belong to the museum. Ton Vennum has donated his book collection to us.

POLICIES: Connie attended the meeting regarding the library WIN Project, vote was 17 – 9 in favor of **not** merging.

PROGRAMS & ACTIVITIES: Tracy Chipman will be here on Tuesday the 19th for storytelling. Mini Branches – we will try again in spring. Outdoor movies – later this August. Children’s Carnival – maybe? Discussion on our signature athletic event – Connie will talk to Elizabeth Ellis [volunteer coordinator] and Ludlow & Becky to help get a committee started. The Art Guild would like to sponsor the library with a re-purposing books project. Everyone is welcome to make items for a silent auction, \$\$ will go to the library.

PROMOTION & ADVERTISING: Art Purchase Award winner for 2014 is Michele Auger’s lamp, she will deliver this week. We would like to have a designated shelf made for it.

PERSONNEL/BOARD MEMBERS: Welcome to our two new board members; Louise McCray & Glenn Carlson. Kimberly states that she will stay on as President until the end of the year, someone else needs to step up to the plate.

ADJOURN: Motion to adjourn by Al 2nd by Kimberly. Meeting adjourned 7:18 pm

Respectfully submitted by Seri Demorest.